



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL
901 5th AVENUE NO.
NASHVILLE, TENNESSEE 37243
(615) 741-3700
FAX (615) 532-0471

ISC Meeting Minutes

June 22nd, 2016

(12PM – 1:30PM)

Executive Conference Room, State Capitol Ground Floor

Council Membership

Chair

Commissioner Larry Martin
*Dept of Finance &
Administration*

Vice Chair

Mr. Vinay Dattu
*Office of Legislative Information
Services*

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbrow
District 21

**Representative Steve
McDaniel**
District 72

Representative Eddie Smith
District 13

**Representative Patsy
Hazelwood**
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger
The Bank of NY Mellon

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Fausto Vega
ITMA Chair

Jeffrey Kriseman
*Dept of Finance &
Administration*

Staff

Mark Bengel
*Dept of Finance &
Administration*

Members Present:

Commissioner Larry Martin (Chairman); Vinay Dattu (Vice-chair); Senator Jeff Yarbrow; Representative Steve McDaniel; Representative Eddie Smith; Deborah Taylor Tate; Fausto Vega; Jeffrey Kriseman; Senator Bo Watson; Senator Mike Bell; Commissioner Bob Oglesby.

Members Not Present:

Representative Patsy Hazelwood; Jason Gunnoe; Don Enfinger; Comptroller Justin Wilson.

1. Chairman Commissioner Larry Martin called the meeting to order and gave opening remarks at 12:04PM.
2. The minutes from the meeting of March 10th, 2016 were approved by all members present.
3. TN Ready Discussion – Commissioner Candice McQueen, Stephen Smith, Cliff Lloyd, Christy Ballard, and Mike Perry provided an update regarding the TN Ready implementation. Commissioner McQueen provided updates and answered questions pertaining to the Department of Education. Mike Perry provided updates and responded to questioning pertaining to the Central Procurement Office. ISC Members requested additional updates and a detailed project status report for the upcoming ISC meetings from the TN Ready sponsors. Chairman Larry Martin agreed to this.
4. Department IT Project Status Reports – Stephanie Dedmon, Deputy CIO and Executive Director of Business Solutions Delivery (BSD) reviewed the financial aspects of the status report template at a member's request. Members requested that these sections be vetted and explained more clearly in the report. Commissioner Larry Martin agreed to involve the Budget Department and provide further financial information regarding these IT projects to ISC members before the next meeting.



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Prior to the meeting, ISC Members received Department IT Project Status Reports for review. Following the initial questions, Stephanie Dedmon introduced the Department Business and Technology Sponsors for each project. The sponsors presented their status reports to the ISC and answered questions. The following projects were reviewed at this meeting: CORE, GSI GUS REX, Vehicle Title & Reg, RITS Replacement, Titan, Next Gen EPI, and COMET.

5. Portal Contract Update – Mark Bengel announced that the Portal Contract was still underway. He explained that a winner had not yet been awarded and that they were currently in the last phase. Bengel said he would bring more information regarding the Portal Contract at the upcoming meeting.
6. Closing – The Chairman closed and adjourned the meeting at 1:42PM.